

BOARD OF CHOSEN FREEHOLDERS
FORMAL MEETING OF OCTOBER 25, 2007
MCDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
TRENTON, NEW JERSEY
A G E N D A

A. ROLL CALL:

B. INVOCATION:

Almighty God, who holds the fate of Man and Nation,
we most humbly beseech thee to bless this our County,
these deliberations and these thy servants, that they
might act with wisdom and understanding for the
good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provision of the New Jersey
Open Public Meetings Law, Notice of this meeting
has been mailed to the Trenton Times, Trentonian,
and the Princeton Packet newspapers, as well as
having been posted in the County Administration
Building and the Courthouse at least 48 hours in
advance of this meeting.

**THE PUBLIC IS INVITED TO COMMENT ON ANY
ITEM LISTED ON THE AGENDA**

E. PUBLIC HEARING:

AMENDMENT - SOLID WASTE MANAGEMENT PLAN

F. PRESENTATION:

2006 MERCER COUNTY AUDIT REPORT

G. COMMUNICATIONS:

1. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received on the week of September 10, 2007 by the Bid Proposal Committee.
2. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received from the week of September 17, 2007 by the Bid Proposal Committee.
3. From Cape May County Board of Chosen Freeholders, dated September 2007. RE: Resolution opposing NJDCA proposed regulation revising construction codes for travel trailers, motor homes and park models.
4. From Ilene St. John, Clerk to the Board, Morris County Board of Chosen Freeholders, dated October 10, 2007. RE: Resolution advocating an equitable statewide school funding formula.
5. From County Administrator, Andrew Mair, dated October 23, 2007 RE: Answers to questions.

H. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE - NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, COMMUNITY SERVICE BLOCK GRANT NO. 2007-05235-1413-01 AMENDMENT NO. 1 FOR THE PERIOD OCTOBER 1, 2006 TO SEPTEMBER 30, 2008; INCREASE IN FUNDING FROM \$111,958.00 TO \$222,512.00. TOTAL INCREASE \$110,554.00
2. SPECIAL ITEM OF REVENUE - NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES 2007 HIP WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS. GRANT AGREEMENT NO. 07-1722-00. PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 30, 2009. AMOUNT: \$199,788.00
3. SPECIAL ITEM OF REVENUE - NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, SHARING AVAILABLE RESOURCES EFFICIENTLY (SHARE/COUNT) GRANT FOR THE PERIOD MAY 1, 2007 TO APRIL 30, 2010. AMOUNT: \$300,000.00
4. SPECIAL ITEM OF REVENUE - NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DEPARTMENT OF CHILDREN AND FAMILIES OFFICE OF CHILDREN'S SERVICES FOR A SAFE HAVEN INFANT PROTECTION COMMUNITY OUTREACH PROGRAM. AMOUNT: \$10,000.00
5. SPECIAL ITEM OF REVENUE - NJ STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR PERSONAL ASSISTANCE PROGRAM GRANT INCREASE IN FUNDING FROM \$332,253.00 TO \$429,096.00. CONTRACT PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. INCREASE: \$96,843.00

6. SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, "MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT" MID YEAR ALLOCATION OF 2007 STATE AND FEDERAL CONTRACT FUNDS.
AMOUNT: \$544,220.00
7. SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT, SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. PERIOD: JANUARY 1, 2007 - DECEMBER 31, 2007. AMOUNT: \$1,339,101.00
8. SPECIAL ITEM OF REVENUE - NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, VICTIM OF CRIMES ACT (VOCA) GRANT PROGRAM. AMOUNT: \$594,796.00 (\$475,837.00 FEDERAL FUNDS AND \$118,959.00 COUNTY MATCH)
9. SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION FOR A STATE INCENTIVE PROGRAM INCREASE . AMOUNT: \$20,000.00
10. SPECIAL ITEM OF REVENUE - NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW & PUBLIC SAFETY FOR ATTORNEY IDENTIFICATION PROGRAM REIMBURSABLE GRANT. AMOUNT: \$11,000.00
11. SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS & FORESTRY, COMMUNITY FOREST PROGRAM SHADE TREE FORESTRY ASSISTANCE ACT FOR GREEN COMMUNITIES CHALLENGE GRANT. AMOUNT: \$3,000.00
12. SPECIAL ITEM OF REVENUE - STATE OF NJ DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, DIVISION OF ONE-STOP COORDINATION AND SUPPORT. WORKFORCE DEVELOPMENT PARTNERSHIP PROGRAM. WORKFORCE LEARNING LINK. AMOUNT OF INCREASE: \$217,446.00

13. SPECIAL ITEM OF REVENUE - NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, DIVISION OF VOCATIONAL REHABILITATION SERVICES (DVRS) FOR TRANSPORTATION SERVICES. PERIOD: JANUARY 1, 2007. AMOUNT: \$80,480.00
14. SPECIAL ITEM OF REVENUE - UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION FOR A TRENTON MERCER AIRPORT IMPROVEMENT PROGRAM GRANT NO. 3-34-0042-34-07. AMOUNT: \$3,640,655.00
15. SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, NEW JERSEY TRANSPORTATION TRUST FUND FOR THE ANNUAL TRANSPORTATION PROGRAM FOR THE YEAR 2007. AMOUNT: \$2,852,000.00.
16. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE 2008 MERCER COUNTY COMPREHENSIVE ALCOHOLISM DRUG ABUSE PLAN UPDATE. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008.
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE BOYS & GIRLS CLUB OF TRENTON/MERCER COUNTY TO PROVIDE AN AFTER SCHOOL PROGRAM FOR 80 INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY. PERIOD: JANUARY 1, 2008 THROUGH DECEMBER 31, 2009. AMOUNT: \$30,000.00 NOT TO EXCEED \$15,000.00 PER YEAR (COUNTY FUNDS)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE BOYS & GIRLS CLUB OF TRENTON/MERCER COUNTY TO PROVIDE A SUMMER DAY CAMP PROGRAM FOR 200 INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY. PERIOD: JANUARY 1, 2008 THROUGH DECEMBER 31, 2009. AMOUNT: \$116,698.00 (NOT TO EXCEED \$58,349.00 PER YEAR) (COUNTY FUNDS)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER STREET FRIENDS TO PROVIDE AN AFTER-SCHOOL PROGRAM FOR 250 INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. AMOUNT: \$10,000. (\$5,000.00 PER YEAR)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON OUTREACH PROJECTS, INC./TRENTON AFTER-SCHOOL PROGRAM TO PROVIDE AN AFTER SCHOOL PROGRAM FOR 7 INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2009. AMOUNT NOT TO EXCEED \$23,654.00 - \$11,827.00 PER YEAR (COUNTY FUNDS)
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND TRENTON HOUSING AUTHORITY UTILIZING N.J. DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WORK FIRST NJ TANF FUNDS TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF JOB SKILLS TRAINING PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 250 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. AMOUNT: \$100,000.00 (NO COUNTY FUNDS)
22. COUNTY EXECUTIVE AUTHORIZED TO ACCEPT A 2007 HOMELAND SECURITY GRANT WITH THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$717,867.90
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH ANALYTIC BIO-CHEMISTRIES, INC. FOR THE PROVISION OF TOXICOLOGY SERVICES AT THE MERCER COUNTY MEDICAL EXAMINERS FACILITY. PERIOD: AUGUST 12, 2007 TO AUGUST 13, 2008. COST: \$30,000.00

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH FAREWELL MILLS GATSCH ARCHITECTS, LLC FOR HISTORIC PRESERVATION PLANNING AND PREPARATION OF A CONCEPT DESIGN, CONSTRUCTION DRAWINGS AND BID DOCUMENTS AND CONSTRUCTION ADMINISTRATION FOR THE TRENTON BATH HOUSE LOCATED AT THE EWING COMMUNITY CENTER IN EWING TOWNSHIP. COUNTY COST NOT TO EXCEED \$331,936.00
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR THE APPRAISAL OF BLOCK 55, LOT 2 (LEEPER PROPERTY) HOPEWELL TOWNSHIP IN CONNECTION WITH THE OPEN SPACE PROGRAM. COST NOT TO EXCEED: \$1,500.00
26. AMEND RESOLUTION NO. 2003-439, ADOPTED JULY 24, 2003 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO PROFESSIONAL SERVICE CONTRACT WITH THE RBA GROUP, FOR DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 6-140.13, NOTTINGHAM WAY OVER THE ASSUNPINK CREEK, CITY OF TRENTON, TOWNSHIP OF HAMILTON, COUNTY OF MERCER. CONTRACT INCREASE NOT TO EXCEED: \$24,700.00. REVISED CONTRACT COST: \$230,853.00
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT AWARDED THROUGH THE FAIR AND OPEN PROCESS WITH SEGAL COMMERCIAL REAL ESTATE FOR THE APPRAISAL OF BLOCK 55, LOT 2 (LEEPER PROPERTY) IN HOPEWELL TOWNSHIP IN CONNECTION WITH THE OPEN SPACE PROGRAM. TOTAL COST NOT TO EXCEED \$1,750.00

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE WRIGHT PROPERTY, KNOWN AS BLOCK 44, LOTS 18 AND 19 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$145,500.00
29. ACCEPTANCE OF DEED OF EASEMENT FROM THE VILLAGE SQUARE ASSOCIATES TO THE COUNTY OF MERCER FOR THE PURPOSE OF A BRIDGE MAINTENANCE EASEMENT LOCATED ON QUAKER-BRIDGE ROAD, LAWRENCE TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$10,000.00
30. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DESIGNATES LAUREN M. WILEY AS PROJECT MANAGER TO OVERSEE FULFILLMENT OF THE PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANTS PROGRAM ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT
31. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO IMAGE ACCESS CORP. FOR THE DEVELOPMENT OF A SOFTWARE APPLICATION TO ALLOW THE MERCER COUNTY CLERK'S OFFICE TO IMPORT ELECTRONIC MORTGAGES
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CORRECTIONS TRAINING ACADEMY AND THE MERCER COUNTY CORRECTION CENTER TO PROVIDE CORRECTION CENTER STAFF WITH ADVANCED CORRECTION SKILLS TRAINING TO THE SUPERVISORS. COST: \$8,382.00. PERIOD: JANUARY, 2008 TO JULY, 2008 WITH AN OPTION TO EXTEND UNTIL JUNE, 2009 BASED ON COST INCREASES EXPERIENCED BY THE NEW JERSEY DEPARTMENT OF CORRECTIONS

33. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND APPROVES A GSA (FEDERAL) CONTRACT PURCHASE FROM BUFFALO SUPPLY COMPANY TO ACQUIRE TEN (10) STRYKER EVACUATION CHAIRS, TEN (10) LOCKING REAR LIFT HANDLES AND ONE EVACUATION CHAIR VIDEO FOR USE OF THE COUNTY OFFICE OF EMERGENCY MANAGEMENT. TOTAL PRICE OF PURCHASE NOT TO EXCEED \$19,548.31 (2006 HOMELAND SECURITY GRANT FUNDS)
34. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS WITH CONTRACTING UNITS PURSUANT TO NJSA 40A:11-12a
35. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE PURCHASING AGENT TO NEGOTIATE FOR CANINE FOOD AND MISCELLANEOUS ITEMS FOR THE MERCER COUNTY SHERIFF'S OFFICE AND THE MERCER COUNTY COOPERATIVE CONTRACT PRICING SYSTEM (CKO9-MERCER-2007-01 AND CKO9-MERCER 2007 01B)
36. AMEND RESOLUTION NO. 2006-758, ADOPTED OCTOBER 19, 2006 AWARD OF BID TO BILL'S HOME HEATING, BINSKY AND SNYDER SERVICES, LLC, AND FANELLI HEATING AND AIR CONDITIONING FOR ENERGY CONSERVATION RENOVATIONS ON BEHALF OF APPROXIMATELY FIFTY-SEVEN INCOME ELIGIBLE FAMILIES AND AUTHORIZE THE OPTION TO EXTEND THE AWARD OF BID CONTRACT THROUGH OCTOBER 18, 2008 BASED ON THE INDEX RATE. AMOUNT NOT TO EXCEED \$199,788.00 (FEDERAL AND STATE FUNDS- NO COUNTY FUNDS)

37. PARTIAL AWARD OF BID RECEIVED JULY 17, 2007 FOR JANITORIAL SERVICES AT THE MERCER COUNTY DEMPSTER FIRE TRAINING CENTER AND THE TRENTON MERCER AIRPORT FOR A TWO YEAR PERIOD WITH AN OPTION TO EXTEND THE CONTRACT FOR TWO ADDITIONAL ONE (1) YEAR PERIODS
38. AWARD OF BID RECEIVED AUGUST 16, 2007 TO ALL CLEAN BUILDING SERVICES, INC. FOR JANITORIAL SERVICES AT 612-640 SOUTH BROAD STREET (MCDADE ADMINISTRATION BUILDING) 175 SOUTH BROAD STREET AND 209 SOUTH BROAD STREET (CRIMINAL AND CIVIL COURTHOUSES). PERIOD: TWO YEARS WITH A TWO YEAR OPTION TO EXTEND BASED ON INDEX RATE. AMOUNT NOT TO EXCEED \$814,500.00
39. AWARD OF BID RECEIVED AUGUST 16, 2007 TO ALL CLEAN BUILDING SERVICES, INC. FOR FURNISHING JANITORIAL SERVICES AT 184-186 & 214-220 SOUTH BROAD STREET, 1589 LAMBERTON ROAD, AND JOHNSTON AVENUE FOR A PERIOD OF TWO YEARS WITH A TWO YEAR OPTION TO EXTEND BASED ON INDEX RATE FOR A TWO YEAR ESTIMATED AMOUNT OF \$70,500.00
40. AWARD OF BID RECEIVED AUGUST 28, 2007 TO ED AND GUYS AUTO BODY FOR COLLISION REPAIRS AND VEHICLE PAINTING. PERIOD: TWO YEARS. COST: \$30.00 PER HOUR FOR BODY LABOR, PAINT LABOR, AND MECHANICAL LABOR WITH MERCER COUNTY AS THE LEAD AGENCY FOR MERCER COUNTY COOPERATIVE CONTRACT PRICING SYSTEM (CK09-MERCER-2007-03)
41. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZE NOVEMBER AS NATIONAL CAREGIVER MONTH IN MERCER COUNTY

H. ORDINANCE INTRODUCTIONS:

1. AN ORDINANCE AMENDING THE MERCER COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN PURSUANT TO N.J.S.A. 13:1E-1 ET. SEQ. TO INCORPORATE A SOLID WASTE TRANSFER, TRANSPORTATION, AND DISPOSAL CONTRACT INTO THE MERCER COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN (AMENDMENT NO. 33)

2. ORDINANCE CANCELLING ORDINANCE NO. 1983-14

3. ORDINANCE CANCELLING ORDINANCE NO. 1984-8

4. ORDINANCE CANCELLING ORDINANCE NO. 1984-25

5. ORDINANCE CANCELLING ORDINANCE NO. 1986-18

6. ORDINANCE CANCELLING ORDINANCE NO. 1986-31

7. ORDINANCE CANCELLING ORDINANCE NO. 1986-39

8. ORDINANCE CANCELLING ORDINANCE NO. 1987-7

9. ORDINANCE CANCELLING ORDINANCE NO. 1987-22

10. ORDINANCE CANCELLING ORDINANCE NO. 1989-7

11. ORDINANCE CANCELLING ORDINANCE NO. 1989-14

12. ORDINANCE CANCELLING ORDINANCE NO. 1990-9

13. ORDINANCE CANCELLING ORDINANCE NO. 1991-12

14. ORDINANCE CANCELLING ORDINANCE NO. 1994-9

15. ORDINANCE CANCELLING ORDINANCE NO. 1996-1

16. ORDINANCE CANCELLING ORDINANCE NO. 1996-3

17. ORDINANCE CANCELLING ORDINANCE NO. 1996-7

I. ORDINANCE - SECOND READING AND ADOPTION:

BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$49,237,239. THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$39,827,439; MAKING CERTAIN DETERMINATIONS AND COVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (AS AMENDED)

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated October 22, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Clerk to the Board announces receipt of the Supplemental Debt Statement.
4. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
5. MOTION TO CLOSE PUBLIC HEARING.
6. ADOPTION OF ORDINANCE

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

1. Correction Center Personnel Update
2. Court House Expansion
3. Indoor Track
4. Transitional Housing
5. Voter Certification and Paper Ballot Receipt

L. NEW BUSINESS:

M. OLD BUSINESS:

N. PUBLIC SECTION:

O. ADJOURN MEETING: